



ADAPTATION FUND

AFB/EFC.12/1
17 May 2013

Ethics and Finance Committee
Twelfth Meeting
Bonn, Germany, 1-2 July 2013

PROVISIONAL AGENDA

1. Opening of the meeting.
2. Organizational matters:
 - a) Adoption of the agenda;
 - b) Organization of work.
3. Investigative procedure.
4. Letter from the World Bank (decision B.19/28).
5. Project delays policy.
6. Overall evaluation of the Fund.
7. IATI compliance:
 - a) Open information policy;
 - b) Implementation schedule for publishing IATI data.
8. Results tracking.
9. Implementation of the code of conduct.
10. Financial issues:
 - a) Financial status of the Trust Fund and CER monetization;

- b) Revised administrative budget of the Board and secretariat for the fiscal year 2014.
- 11. Other matters.
- 12. Adoption of the recommendations and report.
- 13. Closure of the meeting.